



The Study Meeting of the West Valley City Council will be held on Tuesday, August 14, 2012, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on August 9, 2012, at 11:30 A.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. July 10, 2012 (Study Meeting)
  - B. July 17, 2012 (Study Meeting)
4. Presentations:
  - A. Sheriff Jim Winder - Jail Update (15 minutes)
5. Review Agendas for Council Regular, Redevelopment Agency and Housing Authority Meetings of August 14, 2012
6. Awards, Ceremonies and Proclamations Scheduled for August 21, 2012:
  - A. Employee of the Month, July 2012 - Brooke Perez, Parks & Recreation Department
7. Public Hearings Scheduled for August 21, 2012:
  - A. Accept Public Input Regarding Application No. Z-5-2012, filed by Cory Angell, Requesting a Zone Change from Zone 'A' (Agriculture) to 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) for Property Located at 4448 South and 4460 South 3600 West

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

- Action: Consider Ordinance No. 12-33, Amending the Zoning Map to Show a Change of Zone for Property Located at 4448 South and 4460 South 3600 West from Zone 'A' (Agriculture) to Zone 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet)
- Action: Consider Resolution No. 12-120, Authorizing the City to Enter Into a Development Agreement with Cory Angell for Approximately 0.6 Acres of Property Located at 4448 South 3600 West in West Valley City
8. Ordinances:
- A. 12-34: Amend Sections 2-1-107 and 2-1-109 of the West Valley City Code to Clarify the Public Comment Period of Regular, Study or Special Meetings of the City Council
9. Resolutions:
- A. 12-121: Authorize the Purchase of 10 Motion Tablet Computers for use by the Fire Department
- B. 12-122: Approve the Purchase of an IBM Server from Sirius Computer Solutions for use by the Police Department
- C. 12-123: Award a Contract to Hills Construction, Inc. for the 3200 West Pump Station Project
- D. 12-124: Authorize the Sale of City-owned Property Located at 4111 South 5400 West to Millcreek Homes
10. New Business Scheduled for August 21, 2012:
- A. Hear and Consider an Appeal from Anne Bremner Regarding the Denial of a Records Request
11. Consent Agenda Scheduled for August 21, 2012:
- A. Reso. 12-125: Accept a Public Utility Easement from the Salt Lake County Housing Authority for Parcel No. 15-33-105-20 (Fairbourne Station)
- B. Reso. 12-126: Ratify the City Manager's Appointment of Ron Whicker as a Member of the License Hearing Board, Term: August 21, 2012 - June 30, 2015
12. Communications:
- A. Council Update
- B. Other
13. New Business:
- A. Council Reports

14. Motion for Executive Session
15. Adjourn